



Agenda

Pagosa Springs Town Tourism Committee

Tuesday, October 8th, 2013

Ross Aragon Community Center

4 pm

Meeting called by: Bob Hart

Attendees: Voting Members; Larry Fisher, Bob Hart, Jon Johnson, Chirag Patel, Jim Smith, Bob Kudelski, Carla Shaw, Valerie Green, Stephen Durham, Danny Rocca

Non Voting Attendees; Jennifer Green, Mary Jo Coulehan, David Mitchem

Please review: August Meeting Minutes

Please bring: Agenda, Committee reports

1. Call to Order
2. Determination Of Quorum (6)
3. Approval of Minutes – August
4. Chair Report – Bob Hart
5. Treasurers Report – Jon Johnson
 - a. Monthly Town Lodging Receipts report – Update
 - b. Current finances
6. Subcommittee Reports
 - a. Budget – Jon Johnson
 - b. Fulfillment – Jim Smith
 - c. Marketing – Chirag Patel
 - d. Events & Events Infrastructure – Larry Fisher

- e. Special Projects – Jim Smith
- f. Wayfinding and Signage – Jon Johnson
- g. Visitor Center subcommittee – Carla Shaw
 - a. Transition Meeting Scheduled
 - b. Visitor Center report – Mary Jo Coulehan
- a. Holiday Subcommittee – Jon Johnson
- 7. TTC Director Report – Jennie Green
- 8. Old Business
- 9. New Business
 - a. Public Comment
 - b. Any other new business to come before the Committee
- 10. Adjournment